

From: [Musetti Marco \(Renova Management\) <Marco.Musetti@renova-group.ch>](mailto:Marco.Musetti@renova-group.ch)

To: [Robert Milton <rmilton@cifc.com>](mailto:Robert.Milton@cifc.com)
[Bakaleynik Iosif <I.Bakaleynik@renova-group.ru>](mailto:I.Bakaleynik@renova-group.ru)
[Ehud Barak \(ehbarak1@gmail.com\) <ehbarak1@gmail.com>](mailto:ehbarak1@gmail.com)
[Jason Epstein \(jepstein@columbusnova.com\) <jepstein@columbusnova.com>](mailto:jepstein@columbusnova.com)
[Peter Gleysteen <pgleysteen@cifc.com>](mailto:pgleysteen@cifc.com)
[Paul Lipari <plipari@columbusnova.com>](mailto:plipari@columbusnova.com)
[Jeff Serota \(jeffserota1@gmail.com\) <jeffserota1@gmail.com>](mailto:jeffserota1@gmail.com)
[Robert B. Machinist <rmachinist@gmail.com>](mailto:rmachinist@gmail.com)

CC: [Intrater Andy <aintrater@columbusnova.com>](mailto:aintrater@columbusnova.com)
[Atamanyuk Evgeny <E.Atamanyuk@renova-group.ru>](mailto:E.Atamanyuk@renova-group.ru)
[Joanna Pompilio \(JPompilio@columbusnova.com\) <JPompilio@columbusnova.com>](mailto:JPompilio@columbusnova.com)
[Olga Rodriguez \(ORodriguez@columbusnova.com\) <ORodriguez@columbusnova.com>](mailto:ORodriguez@columbusnova.com)
[Nili Priell Barak \(nili.barak@hyperion-eb.com\) <nili.barak@hyperion-eb.com>](mailto:nili.barak@hyperion-eb.com)
niliipriell@gmail.com
[sbenali@columbusnova.com' \(sbenali@columbusnova.com\) <sbenali@columbusnova.com>](mailto:sbenali@columbusnova.com)
[Fahlke Julia <J.Fahlke@renova-group.ru>](mailto:J.Fahlke@renova-group.ru)
[Ehsan Jami <ejami@cifc.com>](mailto:ejami@cifc.com)

Date: Mon, 11/10/2014 7:54:15 PM

Subject: RE: UWC for Director and Audit Committee Appointments

I consent

Rgds

Marco

From: Robert Milton [mailto:rmilton@cifc.com]
Sent: Sunday, November 09, 2014 9:02 PM
To: Bakaleynik Iosif; 'Ehud Barak (ehbarak1@gmail.com)'; 'Jason Epstein (jepstein@columbusnova.com)'; Peter Gleysteen; 'Paul Lipari'; Musetti Marco (Renova Management); 'Jeff Serota (jeffserota1@gmail.com)'; Robert B. Machinist
Cc: 'Intrater Andy'; Atamanyuk Evgeny; 'Joanna Pompilio (JPompilio@columbusnova.com)'; 'Olga Rodriguez (ORodriguez@columbusnova.com)'; Nili Priell Barak (nili.barak@hyperion-eb.com); 'nilipriell@gmail.com'; 'sbenali@columbusnova.com' (sbenali@columbusnova.com); Fahlke Julia; Ehsan Jami
Subject: UWC for Director and Audit Committee Appointments

Directors: further recent conversations with Andy, attached please find a unanimous written consent for the appointment of Steve Smith and Dan Schrupp to the CIFIC board of directors and audit committee, and, in the case of Steve, to be the Chairperson of the audit committee.

We ask that you provide questions or your consent as soon as possible. A scan and emailed signature to the UWC is preferred or an 'I consent' or similar email if you are not in a convenient location to scan and send signatures is fine.

Please let either Andy or me know if you have any questions.

Best

Robert Milton
General Counsel & Chief Compliance Officer
CIFIC Corp. (NASDAQ: CIFIC)
250 Park Avenue, 4th Floor | New York, NY 10177
☎ (D) +1 212.624.1213
✉ rmilton@cifc.com | www.cifc.com

From: Robert Milton
Sent: Wednesday, October 01, 2014 8:55 AM
To: 'Frederick Arnold'; 'Bakaleynik Iosif'; 'Ehud Barak (ehbarak1@gmail.com)'; 'Jason Epstein (jepstein@columbusnova.com)'; Peter Gleysteen; 'Intrater Andy'; 'Paul Lipari'; 'Marco Musetti (marco.musetti@renova-group.ch)'; 'Jeff Serota (jeffserota1@gmail.com)'
Cc: Robert B. Machinist; Rahul N. Agarwal; 'E.Atamanyuk@renova-group.ru'; 'Joanna Pompilio (JPompilio@columbusnova.com)'; 'Olga Rodriguez (ORodriguez@columbusnova.com)'; 'sbenali@columbusnova.com' (sbenali@columbusnova.com); 'J.Fahlke@renova-group.ru'; Ehsan Jami
Subject: Comp Plan Related Registration Statement

CIFIC Directors, as you may remember, in connection with CIFIC's equity compensation share plan upsize that was approved by you and company shareholders earlier in the year, the company is required to file an updated registration statement for the upsized share amount, and the registration statement is required to be signed by each of you (the amendment does nothing other than implement the previously approved plan upsize).

We ask that you let us know if you have any questions or sign the attached and return it to my attention via email. There is no particular time pressure so we respectfully request that you return your signature at your earliest convenience. If you are not in a place to sign the page now but are okay with the attached please indicate an 'I consent' or something similar in an email and we will collect your signature when we next see you in person.

Best

Robert Milton
General Counsel & Chief Compliance Officer
CIFIC Corp. (NASDAQ: CIFIC)
250 Park Avenue, 4th Floor | New York, NY 10177
☎ (D) +1 212.624.1213
✉ rmilton@cifc.com | www.cifc.com

This communication and any files transmitted with it are confidential and intended only for the specified addressee